

OFFICIAL COPY

Fresno, California

June 15, 1999

The City Council met as the Redevelopment Agency at the hour of 8:57 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Garry Bredefeld	Councilmember
	Chris Mathys	Acting President (arrived later)
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Council President

Jeff Reid, City Manager
Dan Fitzpatrick, Agency Executive Director
Hilda Cantu Montoy, City Attorney
Becky Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY)

APPROVE AGENCY MINUTES OF JUNE 8, 1999)

On motion of Member Quintero, seconded by Member Perea, duly carried, **RESOLVED**, the minutes of June 8, 1999, approved as submitted.

(“A”) APPROVE PROFESSIONAL SERVICES AGREEMENT WITH S.I.M.)
ARCHITECTS FOR THE DESIGN AND CONSTRUCTION DRAWINGS OF)
THE POLICE SUBSTATION FACILITY LOCATED AT THE SOUTHWEST)
FRESNO KEARNEY PALMS SHOPPING CENTER PROJECT)
1. AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO)
EXECUTE THE CONTRACT, CONSULT WITH CITY STAFF TO PREPARE)
A BID PACKAGE, AND COOPERATE WITH THE CITY/AGENCY)
PURCHASING AGENT TO INVITE COMPETITIVE BIDS FOR CONSTRUCT-)
ING THE POLICE SUBSTATION)

On motion of Member Bredefeld, seconded by Member Quintero, duly carried, **RESOLVED**, the agreement with S.I.M. Architects hereby approved, and the Executive Director, or his designee, authorized to execute the contract, consult with City staff to prepare a bid package, and cooperate with the City/Agency Purchasing Agency to invite competitive bids for constructing the Police substation, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

(“B”) AWARD THE CONSTRUCTION CONTRACT FOR THE PUBLIC)
PARKING LOT AND OFF-SITE IMPROVEMENTS AT THE SOUTHWEST)
FRESNO KEARNEY PALMS SHOPPING CENTER PROJECT TO THE)
LOWEST RESPONSIBLE BIDDER)
1. AUTHORIZE THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO)
EXECUTE THE CONTRACT)

Redevelopment Administrator Murphey requested the issue be laid over one week to ensure code compliance.

On motion of Member Quintero, seconded by Member Steitz, duly carried, RESOLVED, the above issue laid over one week, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

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The Redevelopment Agency adjourned at 8:59 a.m. and the City Council convened in regular session at the hour of 9:00 a.m. in the Council Chamber, City Hall, with Acting President Mathys present.

Pastor Rodger Halvorson, Church of Living Water, gave the invocation.

Mr. Duncan led the Pledge of Allegiance to the Flag.

PROCLAMATION OF “PETER EVERWINE DAY” - COUNCILMEMBER)
BOYAJIAN)

RESOLUTION OF COMMENDATION TO BEATRICE PRINCE - ACTING)
PRESIDENT MATHYS)

RESOLUTION OF COMMENDATION TO LYDIA PIERETTI - ACTING)
PRESIDENT MATHYS)

The above proclamations and commendations were read and presented.

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APPROVE MINUTES OF JUNE 8, 1999)

Laid over one week.

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APPROVE AGENDA:

(7A AND 7B) CLOSED SESSION ITEMS - PRESIDENT STEITZ)

Set for 3:00 p.m. this date.

(5L) RESOLUTION - APPLAUDING REDUCED U.S. TEEN SEXUAL)
ACTIVITY RATE - PRESIDENT STEITZ AND ACTING PRESIDENT)
MATHYS)

Laid over one week at the direction of President Steitz who also added Acting President Mathys' name to the item.

(5P) REQUEST NECESSARY DOCUMENTS TO AMEND THE MASTER)
FEE SCHEDULE TO PROVIDE FREE ADMISSION TO SENIOR CITIZENS,)
AGE 65 OR OVER, FOR ALL CITY PARKS - ACTING PRESIDENT)

To be heard in conjunction with the budget hearing at 10:00 a.m.

(5M) SET JULY 20, 1999, AT 10:30 A.M. FOR A PUBLIC HEARING)
ON REGIONAL AIR QUALITY ISSUES AND ALTERNATIVE POWER)
SOURCES - COUNCILMEMBER PEREA)

Set as requested. President Steitz noted Councilmember Perea had six items on the agenda which violated Council rules and requested he remove or lay over two items. Councilmember Perea stated the rule did not apply as some of the items had been laid over from previous meetings. A motion and second to allow Councilmember Perea to keep the items on the agenda as listed was made and acted upon after brief discussion.

On motion of Councilmember Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, the Council rule relative to number of items each Councilmember may place on the agenda hereby suspended to allow Councilmember Perea to keep his items on the agenda hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo
Noes	:	Steitz
Absent	:	None

By unanimous consent the **AGENDA** was approved.

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(5K) DISCUSS ALLOCATION OF \$280,000 FOR THE ADDITION/EXPANSION)
OF HOMEWORK CENTERS IN THE FRESNO UNIFIED SCHOOL DISTRICT -)
COUNCILMEMBER PEREA)

At the request of Councilmember Perea, the issue was set for 4:00 p.m.

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ADOPT CONSENT CALENDAR:

(1A-1) RESOLUTION NO. 99-150 - DETERMINING AND CERTIFYING THE)
\$91,000 CANCELLATION FEE RELATED TO THE PARTIAL CANCELLATION)
OF A PORTION OF AGRICULTURAL LAND CONSERVATION CONTRACT)
NO. 8 FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF E.)
NORTH AND S. EAST AVENUES)
1. APPROVE WAIVER OF THE CANCELLATION FEE)

(1A-2) RESOLUTION NO. 99-151 - AUTHORIZING THE PUBLIC WORKS)
DIRECTOR TO SIGN PIPELINE LICENSES AND AGREEMENTS WITH)
RAILROAD COMPANIES ON BEHALF OF THE CITY)

(1A-4) APPROVE AMENDMENT TO AGREEMENT WITH BOYLE EN-)
GINEERING CORPORATION FOR THE DESIGN OF FRESNO SANITARY)
LANDFILL REGIONAL PARK/SPORTS COMPLEX)
1. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE AMEND-)
MENT ON BEHALF OF THE CITY)

(1A-5) AWARD A CONTRACT TO RO'S PRECISE PAINTING IN THE)
AMOUNT OF \$78,000 TO PAINT THE EXTERIOR OF THE CITY OF FRESNO)
WATER TOWER)

(1A-6) AWARD A CONTRACT, FOR THE BASE BID AND ADD ALTERNATE)
I (FOR PVC PIPE), TO SCHEIDT, HAYDON & HALL, INC. IN THE AMOUNT)
OF \$66,747.50 FOR INSTALLATION OF A 14" WATER MAIN IN E. BUTLER)
AVENUE FROM ARMSTRONG TO PUMP STATION 135)

(1A-7) RELIEF GRANTED FROM THE BID SUBMITTED BY SCHEIDT,)
HAYDON & HALL, INC. DUE TO AN INADVERTENT CLERICAL ERROR;)
AND AWARD A CONTRACT TO VULCAN CONSTRUCTION & MAIN-)
TENANCE, INC. IN THE AMOUNT OF \$226,580 FOR INSTALLATION OF 8")
WATER MAINS IN VARIOUS LOCATIONS SOUTHEAST OF SHAW AND)
WEST AVENUES)

(1A-8) AWARD A CONTRACT TO FACILITY DESIGNS IN THE AMOUNT)
OF \$52,453.14 TO PROVIDE LOBBY FURNITURE TO FURNISH THE NEW)
CONVENTION CENTER EXHIBIT HALL)

(1A-9) REJECT ALL BIDS FOR SHAW AVENUE MEDIAN ISLAND)
HARDSCAPE, DEMOLITION, GRADING AND INSTALLATION OF)
IRRIGATION FACILITIES FROM BLACKSTONE TO CHESTNUT AVENUES)
BECAUSE THEY SUBSTANTIALLY EXCEED THE FUNDS AVAILABLE,)
AND DIRECT STAFF TO REVIEW THE SPECIFICATIONS, REVISE AS)
NECESSARY, AND REBID THE PROJECT)

(1A-10) AWARD CONTRACTS FOR CHAIRS, DOLLIES, CARTS, AND)
TABLES FOR FRESNO CONVENTION CENTER EXPANSION PROJECT)
TO (1) MTS SEATING FOR SECTION I IN THE AMOUNT OF \$345,415.75;)
(2) MONROE TABLE FOR ITEM 4 IN THE AMOUNT OF \$53,100; (3) PALMER/)
SNYDER FOR ITEMS 5 AND 6 IN THE AMOUNT OF \$20,164.52; AND (4))
KI-KRUEGER INT. FOR ITEMS 7, 8 AND 10 IN THE AMOUNT OF \$23,622.65)

(1A-11) *RESOLUTION NO. 99-152 - ESTABLISHING A RENTS, FEES AND)
CHARGES POLICY FOR AERONAUTICAL USERS TO AFFIRM INTENT TO)
REMAIN IN COMPLIANCE WITH FEDERAL AVIATION ADMINISTRATION)
(FAA) REGULATIONS AND POLICIES)

(1A-12) AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH)
THE STATE CENTER COMMUNITY COLLEGE DISTRICT TO PROVIDE)
SPECIALIZED TRAINING TO MEMBERS OF THE FRESNO FIRE DEPART-)
MENT TO MEET COMMUNITY NEEDS; AND AUTHORIZE THE FIRE CHIEF)
TO SIGN THE AGREEMENT WITH THE STATE CENTER COMMUNITY)
COLLEGE DISTRICT)

(1A-13) *RESOLUTION NO. 99-153 - 98TH AMENDMENT TO AAR 98-159)
INCREASING FY 99 APPROPRIATIONS IN THE FIRE DEPARTMENT BY)
\$18,500 OBTAINED FROM THE RISK MANAGEMENT DIVISION AS REIM-)
BURSEMENT OF OPERATING EXPENSES FOR MAJOR REPAIRS TO)
APPARATUS NO. 46 (ENGINE NO. 8))

(1A-14) *RESOLUTION NO. 99-154 - 99TH AMENDMENT TO AAR 98-159)
APPROPRIATING \$15,400 OBTAINED FROM THE STATE DEPARTMENT OF)
TOXIC SUBSTANCE CONTROL FOR THE PURCHASE OF SPECIALIZED)
HAZARDOUS MATERIALS RESPONSE EQUIPMENT EMERGENCY SERVICES)

(1A-15) *RESOLUTION NO. 99-155 - AUTHORIZING THE DEFEASANCE OF)
CERTAIN MATURITIES OF THE CITY'S SEWER SYSTEM REVENUE BONDS,)
1993 SERIES A AND 1995 SERIES A; AUTHORIZING THE ESCROW OF)
CERTAIN FUNDS TO PAY DEBT SERVICE ON OUTSTANDING BONDS;)
AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREE-)
MENT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION)
THEREWITH)

On motion of Acting President Mathys, seconded by President Steitz, duly carried, RESOLVED, the above
entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

CONSENT CALENDAR - BILL FOR INTRODUCTION:

(1B-1) BILL NO. B-41 - AMENDING THE FRESNO MUNICIPAL CODE)
RELATING TO THE LICENSING OF DOGS)

On motion of Acting President Mathys, seconded by President Steitz, duly carried, RESOLVED, the above entitled Bill No. B-41 introduced before the Council and laid over, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(9:15 A.M.) *RESOLUTION NO. 99-156 - ADOPTING AN ENTERPRISE ZONE)
EXPANSION POLICY (ESTABLISHING CRITERIA FOR EVALUATION)
OF ENTERPRISE ZONE EXPANSION REQUESTS)

Economic Development Administrator Webster briefly reviewed the staff report as submitted, recommended adoption of the policy, and responded to Council questions at length relative to the application process, if total allotment will ever be used up, minimizing acreage wherever possible, final Council approval of each request, how criteria was established and other entities involved, preparation of needs assessments, and highlighting blighted areas.

On motion of President Steitz, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled Resolution No. 99-156 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(9:25 A.M.) CONSIDER APPROVING EXPANSION OF THE ENTERPRISE)
ZONE TO INCLUDE THE FOLLOWING COMPANIES:)
1. RESOLUTION NO. 99-157 - ADDING CMB INDUSTRIES, 9.8 ACRES IN)
THE PROXIMITY OF N. PEACH AND E. MCKINLEY AVENUES)
2. RESOLUTION NO. 99-158 - ADDING DUNCAN ENTERPRISES, 15.4 ACRES)
IN THE PROXIMITY OF N. ARGYLE AND E. SHIELDS AVENUES)
3. RESOLUTION NO. 99-159 - ADDING THE GAP, 63 ACRES IN THE)
PROXIMITY OF N. PEACH AND E. DAKOTA AVENUES)
4. RESOLUTION NO. 99-160 - ADDING FRESNO PLUMBING AND HEATING,)
4.7 ACRES IN THE PROXIMITY OF N. LARKIN AND E. WESTOVER AVENUES)
5. RESOLUTION NO. 99-161 - ADDING BILL MARVIN ELECTRONIC, INC.,)
2.6 ACRES THE PROXIMITY OF N. LARKIN AND E. CLINTON AVENUES)
6. RESOLUTION NO. 99-162 - ADDING SINBAD SWEETS, 2.8 ACRES IN)
THE PROXIMITY OF N. LARKIN AND E. CLINTON AVENUES)

7. RESOLUTION NO. 99-163 - ADDING HYDRATECH, INC., 14.5 ACRES IN)
THE PROXIMITY OF S. WEST AND W. KEARNEY BOULEVARD)

Economic Development Administrator Webster briefly reviewed the staff report as submitted and recommended adoption of the resolutions stating for the most part, all the companies complied with the policy just adopted.

Speaking in support of the resolutions were: Tony Ormonde, 1331 S. West, for Hydratech; John Brewer, CMB Industries President, 1580 N. Peach; Bob Duncan, Duncan Enterprises, 5645 E. Shields, **(2 - 0)** who also explained what his company produced; and Stebbins Dean, Chamber of Commerce.

A motion and second to adopt the above listed resolutions was acted upon after discussion. Acting President Mathys and Councilmember Bredefeld commended the companies and spoke in support of helping existing businesses. Mr. Webster responded to questions of Councilmember Bredefeld relative to what was being done to inform businesses who may be eligible but are unaware of the program and how critical it was to allocate to the Gap.

Councilmember Ronquillo commended the businesses, stated it was difficult for him to rationalize the 63 acre allotment to the Gap, and offered an amendment to the motion to delete the Gap. Councilmember Bredefeld seconded the amendment with the provision that the Gap be deleted for further discussion and consideration and returned to Council. City Manager Reid advised the agreement with the Gap provided for the allotment and explained. Acting President Mathys stated his support for the allotment to the Gap and Councilmember Perea presented questions relative to the Gap's commitment to additional phases, amount of acreage they need, and if the designation, if approved, would go to a new buyer if the Gap sold the property, with Mr. Webster responding. Councilmember Perea stated he would support the amendment noting he had a concern with the City continually enhancing the financial condition of the Gap without their commitment for the additional phases. Upon question of Councilmember Boyajian, City Attorney Montoy stated the City had committed the acreage to the Gap, whereupon Councilmember Bredefeld withdrew his second and Councilmember Ronquillo withdrew the amendment.

On motion of Acting President Steitz, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled Resolution Nos. 99-157, 99-158, 99-159, 99-160, 99-161, 99-162 and 99-163 hereby adopted by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz
Noes	:	Ronquillo
Absent	:	None

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Councilmember Ronquillo briefly left the meeting at 10:05 a.m.

(9:30 A.M.) HEARING ON COMMUNITY FACILITIES DISTRICT NO. 3)
1. *RESOLUTION NO. 99-164 - ESTABLISHING AN ANNUAL SPECIAL)
TAX FOR CFD NO.3 FOR FISCAL YEAR 2000)

133-356

6/15/99

President Steitz announced the time had arrived to consider the issue and opened the hearing. Upon call, no one wished to be heard and President Steitz closed the hearing.

On motion of Acting President Mathys, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Resolution No. 99-164 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz
Noes	:	Mathys
Absent	:	Ronquillo

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(9:35 A.M.) HEARING ON COMMUNITY FACILITIES DISTRICT NO. 4)
1. *RESOLUTION NO. 99-165 - ESTABLISHING AN ANNUAL SPECIAL)
TAX FOR CFD NO.4 FOR FISCAL YEAR 2000)

President Steitz announced the time had arrived to consider the issue and opened the hearing. Councilmember Ronquillo returned to the meeting at 10:06 a.m. Assistant Controller Carlton briefly reviewed the staff report as submitted.

Upon call, no one wished to be heard and President Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled Resolution No. 99-165 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes	:	Mathys
Absent	:	None

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MOTION TO HEAR CITY COUNCIL ITEMS)

A motion of Acting President Mathys, seconded by Councilmember Ronquillo, to allocate 15 minutes to hear as many of the City Council items under No. 5 as possible failed, by the following vote:

Ayes	:	Boyajian, Mathys, Ronquillo
Noes	:	Bredefeld, Perea, Quintero, Steitz
Absent	:	None

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RECESS - 10:08 A.M. - 10:18 A.M.

(10:00 A.M.) CONTINUED HEARING ON ADOPTION OF THE 1999-2000)
CITY BUDGET)

133-357

6/15/99

President Steitz announced the time had arrived to consider the issue and opened the hearing. Acting President Mathys and President Steitz clarified only the total amount of social service funding would be determined this date -- not individual allocations which would be later determined by a Council committee. City Attorney

Monoty confirmed this was the last opportunity for the public to speak advising once the hearing was closed it would be brought back to Council for deliberations until the budget is adopted.

Speaking in support of social service funding were: Reverend Roger Minassian, Hope Now for Youth; Kathleen McIntyre, Human Services Coalition; and Phillip Kimble, Friendship Center for the Blind.

Upon call, no one else wished to be heard and President Steitz closed the public testimony portion of the hearing.

Acting President Mathys commended staff and Council, stated the goal of a budget was to do what was best for the entire city and not just individual Council districts, outlined items he felt were important and should be included in the budget, and made a motion to adopt the budget and all related documents *with* modifications and explained, which motion was seconded by President Steitz and acted upon later in the meeting.

Budget Manager Bruney clarified the six documents before Council would adopt the budget as proposed by the Mayor with two amendments: \$150,000 to the Zoo budget for maintenance/improvement projects, and \$605,600 to Code Enforcement with an additional 14 positions on top of the 15 previously recommended, and identified the funding sources. Upon question of Acting President Mathys, Mr. Bruney stated the proposed motion on the floor would keep the budget balanced which was his main concern.

Councilmember Ronquillo thanked staff for all their efforts, noted Councilmembers should have been involved in the budget process earlier, stated his support for social service funding, and made a motion to continue the hearing and adoption of the budget to 2:00 p.m. to further analyze the motion on the floor. Upon questions of President Steitz, Ms. Montoy stated it was permissible to continue the hearing to 2:00 p.m.

On motion of Councilmember Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the hearing on adoption of the budget continued to 2:00 p.m., by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes	:	Mathys
Absent	:	None

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(3A) APPROVE LOCAL PREFERENCE FOR FORMAL BIDS FOR PURCHASE)
OF MATERIALS, SUPPLIES AND EQUIPMENT)
1. *BILL NO. B-42 - AMENDING THE FRESNO MUNICIPAL CODE RELATING)
TO LOCAL PREFERENCE IN ADVERTISED COMPETITIVE BIDDING)
(<u>ALTERNATIVE 1 - NO LIMIT</u>))
2. *BILL NO. B-43 - (<u>ALTERNATIVE 2 - \$250,000 LIMIT</u>))

Brief discussion ensued on the difference between the two options and whether Alternative 1 allowed for more flexibility with vendors, with President Steitz (**3 - 0**) and Administrative Services Director Souza responding

to questions.

A motion and second to introduce Alternate 1 was made and subsequently changed to introduce both alternatives. Mr. Souza advised he would submit a previous report to Council which contained the breakdown and spreadsheets on the two options. Councilmember Boyajian briefly left the meeting at 10:45 a.m. Councilmember Ronquillo requested the report also include staff's perspective on local labor in conjunction with projects with City Attorney Montoy stating that was beyond this issue and staff would look into that issue.

On motion of Acting President Mathys, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the above entitled Bill Nos. B-42 and B-43 introduced before the Council and laid over, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Boyajian

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(5A) DIRECT CITY MANAGER OR HIS DESIGNEE TO COMPLETE AN)
ESTIMATE TO RE-LANDSCAPE FIRE STATION NO. 14 AT POLK AND)
HERNDON AND RETURN TO COUNCIL WITHIN 15 DAYS - ACTING)
PRESIDENT MATHYS)

Briefly reviewed by Acting President Mathys who requested a reasonable estimate for standard grass landscaping to correspond with the neighborhood. Councilmember Boyajian returned to the meeting at 10:47 a.m. Direction approved by unanimous Council consensus.

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(5B) RESOLUTION NO. 99-166 - SUPPORTING THE FRESNO UNIFIED)
SCHOOL DISTRICT'S EFFORTS TO INCREASE STATE FUNDING TO AT)
LEAST THE STATE AVERAGE FOR THE CHILDREN OF OUR COMMUNITY -)
COUNCILMEMBER PEREA)
1. CALL FOR OUR LOCAL STATE SENATE AND ASSEMBLY LEADERSHIP)
TO SUPPORT INCREASED FUNDING FOR FRESNO'S CHILDREN AND FIND)
CREATIVE WAYS TO ACCOMPLISH THE EFFORT)

Briefly reviewed by Councilmember Perea who stated it made sense for the City to partner with agencies and requested Council's support. Councilmembers commended Councilmember Perea and Fresno Unified School Superintendent Garcia for their efforts.

On motion of Councilmember Perea, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the above entitled Resolution No. 99-166 hereby adopted, and local Senate and Assembly leadership urged to support increased funding for Fresno's children and find creative ways to accomplish that effort, by the following vote:

133-359

6/15/99

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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(5C) DIRECT THE CITY MANAGER OR HIS DESIGNEE TO RETAIN CURRENT)
MARQUE IN FRONT OF THE VETERAN’S MEMORIAL AUDITORIUM UNTIL)
APPROPRIATE FUNDING IS ALLOCATED FOR A REPLACEMENT MARQUE -)
COUNCILMEMBER RONQUILLO)

Councilmember Ronquillo reviewed the issue and need for proper signage for all groups, and requested the current marque not be taken down at this time.

Speaking to the issue were: Mabelle Selland, 1483 E. Portals, support for restoration of the current historic sign with another sign for the Veterans; Chuck Levitt, representing Fresno Playhouse and performing arts groups, support for present marque who added a compromise could be worked out; and Art Hale, Legion of Valor, support for moving forward with the newly designed sign project.

Councilmember Bredefeld stressed he hoped both sides could work out a compromise; stated he felt it was premature to commit funds for a sign without discussions; noted the City needed to take leadership and work with all groups involved; stated the issue should be delayed until a compromise could be worked out, and made a motion to postpone the matter for 90 days and leave the current sign and funding in place. Brief discussion ensued.

On motion of Councilmember Bredefeld, seconded by Acting President Mathys, duly carried, RESOLVED, the existing margue and the FY 2000 funding allocation to remain in place, and the City Manager, or his designee, and Councilmember Ronquillo to meet with all involved groups to further negotiate and report back on September 21st, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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Councilmembers Bredefeld and Ronquillo briefly left the meeting at 11:18 a.m.

(5D) *RESOLUTION NO. 99-167 - 97TH AMENDMENT TO AAR 98-159)
APPROPRIATING \$4,000 OF DISTRICT 1's SUPPORT OPERATING BUDGET)
TO DISTRICT 1's INFRASTRUCTURE BUDGET - COUNCILMEMBER)
BOYAJIAN)

On motion of Councilmember Boyajian, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 99-167 hereby adopted, by the following vote:

		133-360	6/15/99
Ayes	:	Boyajian, Mathys, Perea, Quintero, Steitz	
Noes	:	None	
Absent	:	Bredefeld, Ronquillo	

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**(5E) RESOLUTION NO. 99-168 - REPLACING “R” STREET AND NAMING A)
NEW STREET IN THE REGIONAL MEDICAL CENTER AS “MADDY DRIVE” -)
PRESIDENT STEITZ AND COUNCILMEMBER RONQUILLO)**

Councilmembers Ronquillo and Bredefeld returned at 11:190 a.m. A motion and second to adopt the resolution was acted upon after brief discussion. Councilmember Perea questioned the policy and code provisions for naming streets, with President Steitz and City Attorney Montoy responding. Brief discussion ensued on the process. President Steitz clarified the subject street was private and the renaming was legal and all processes had been followed.

A motion of Councilmember Perea, seconded by Acting President Mathys, to call for the question and close debate failed due to the need for a super-majority vote, by the following vote:

Ayes	:	Boyajian, Mathys, Perea, Quintero
Noes	:	Bredefeld, Ronquillo, Steitz
Absent	:	None

Councilmember Ronquillo stated Senator Maddy was instrumental in obtaining funding for the Trauma Center at the Regional Medical Center project, noted the renaming had the full support of Community Hospital and expressed his full support, with Acting President Mathys and Councilmember Bredefeld concurring. Brief discussion ensued on the status of Terry Cooper Way.

On motion of Councilmember Ronquillo, seconded by President Steitz, duly carried, RESOLVED, the above entitled Resolution No. 99-168 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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**(5F) REQUEST THE MAYOR TO APPOINT AND/OR REAPPOINT)
PLANNING COMMISSION MEMBERS - COUNCILMEMBER PEREA)**

Briefly reviewed by Councilmember Perea who stated all terms had expired and this was a housekeeping matter. City Attorney Montoy clarified the Charter provision relative to terms and appointments. President Steitz stated he would relay the request to the Mayor and there was no further discussion.

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133-361

6/15/99

**(5G) *RESOLUTION NO. 99-169 - 96th AMENDMENT TO AAR 98-159)
APPROPRIATING \$7,400 FROM DISTRICT 5's GENERAL INFRASTRUCTURE)
CAPITAL BUDGET TO THE FOLLOWING COMMUNITY ORGANIZATIONS:)
SUNNYSIDE HIGH SCHOOL, FRESNO/CALWA COMMUNITY OUTREACH,)
NATIONAL JUNIOR BASKETBALL LEAGUE, FRESNO ZOOLOGICAL SOCIETY,)**

AND FRESNO JUNIOR HANDBALL CLUB)

On motion of Councilmember Quintero, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Resolution No. 99-169 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(5H) SET POLICY FOR FUTURE LAND GIFTS - ACTING PRESIDENT)
MATHYS AND COUNCILMEMBER BREDEFELD)

Briefly reviewed by Acting President Mathys who stated it would be fiscally prudent to determine the worth of City property when giving it away, stressed an independent third party appraisal was needed before the City signed over the deed, and made a motion to direct staff to set policy. President Steitz recommended Council submit their input in writing to the City Manager.

Discussion ensued on value of the property given to the Gap, clarification of the motion to include all property owned by the taxpayers and any governmental agency the City has authority over, and including in the policy economic benefits to be derived.

City Attorney Monoty stated she had a concern with using the word “gift” as it had been used with the Gap and the stadium clarifying these were not gifts but land transfers or transactions. Councilmember Quintero suggested staff look at how other cities handled land transfers. By Council consensus, staff to review the matter and report back.

- - - -

(5I) APPROVE REAPPOINTMENT OF SYLVIA MEHAS TO THE)
COMMISSION ON THE STATUS OF WOMEN - COUNCILMEMBER)
BOYAJIAN (FOR ADOPTION))

On motion of Councilmember Boyajian, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the appointment of Sylvia Mehas to the Commission on the Status of Women hereby approved, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

- - - -

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(5J) PROPOSED REAPPOINTMENT OF PATRICK C. PITTARELLI TO)
THE TOWER DISTRICT DESIGN REVIEW COMMITTEE - COUNCIL-)
MEMBER BOYAJIAN (FOR INTRODUCTION))

On motion of Councilmember Boyajian, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the reappointment of Patrick C. Pittarelli to the Tower District Design Review Committee introduced and laid over, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

- - - -

(5N) DIRECT CITY MANAGER TO DIRECT STAFF TO IDENTIFY AND)
IMPLEMENT A PROGRAM WHICH DISPOSES OF DISCARDED TIRES, BY)
ESTABLISHING DESIGNATED LOCATIONS FOR DISPOSAL WITH AN)
INCENTIVE FOR DISPOSAL - COUNCILMEMBER RONQUILLO)

Councilmember Ronquillo reviewed the issue stating the problem of tire dumping had been around a long time, stressed the City needed to find a way to offer incentives, and made a motion to direct staff as outlined.

Discussion ensued with City Manager Reid and Councilmembers commenting on the issue and presenting questions relative to dollar amount to expend on a program, incentive amount per tire, current disposal requirements for tire shops, dealing with tire shops that illegally discard tires, need for a public awareness campaign to inform people of where to dispose of tires, problem of tire dumping in the San Joaquin River, and stamping the name of tire companies on tires and cutting tires into strips for disposal. Councilmember Ronquillo requested staff look into the issue and report back on all questions, concerns and program options.

On motion of Councilmember Ronquillo, seconded by Acting President Mathys, duly carried, RESOLVED, staff to look into implementation of a program which disposes of discarded tires, including designated disposal locations and incentives for disposal and report back with options, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

- - - -

(5O) DIRECT CITY MANAGER TO DIRECT STAFF TO RENAME “MOTEL)
DRIVE” TO “GOLDEN STATE” ALONG THE HIGHWAY 99 CORRIDOR -)
COUNCILMEMBER RONQUILLO)

On motion of Councilmember Ronquillo, seconded by Acting President Mathys, duly carried, RESOLVED, the City Manager directed to begin the process to rename Motel Drive along the Highway 99 corridor to “Golden State”, by the following vote:

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Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

- - - -

**(5Q) DIRECT CITY MANAGER TO INSTALL “SLOW” AND “CHILDREN
AT PLAY” SIGNS AT THE INTERSECTION OF BEECHWOOD AND CARNEGIE
AVENUES - ACTING PRESIDENT MATHYS**)

Reviewed by Acting President Mathys who stated this was a safety issue.

Speaking to the issue were: Nicholas Esquivel, property owner/District 2 resident and City Traffic Engineer, opposed to the installation citing costs, increased liability to the City, and intent of warning signs; and Jeannie Mabry, District 2 Staff Assistant, support, who advised of discussions with staff and need to respond to neighborhood concerns.

Councilmember Boyajian concurred with the Traffic Engineer, questioned if the signs were legal, with Mr. Esquivel stating they were not, and stated he did not know if signs were the answer. Councilmember Bredefeld expressed his support stating signs did work and emphasized the real solution would be to increase traffic enforcement officers.

Brief discussion ensued. City Manager Reid advised another solution would be narrower streets which was contained in the Landscape of Choice and explained.. Councilmember Perea suggested the issue be held off to have broader discussions. President Steitz questioned the legality of the signs, with Ms. Montoy stating she had not personally reviewed the pertinent codes and advised since the Traffic Engineer stated the signs were unlawful police would be unable to cite adding the City could be held to greater liability. Acting President Mathys called for the question and requested the signs be limited to the subject location.

On motion of Acting President Mathys, seconded by Councilmember Ronquillo, duly carried, RESOLVED, a call for the question approved and debate on the issue closed, by the following vote:

Ayes	:	Boyajian, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	Bredefeld
Absent	:	None

On motion of Acting President Mathys, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the City Manager directed to install “SLOW” and “CHILDREN AT PLAY” signs at the interjection of Beechwood and Carnegie Avenues, by the following vote:

Ayes	:	Bredefeld, Mathys, Quintero, Ronquillo
Noes	:	Boyajian, Perea, Steitz
Absent	:	None

- - - -

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SUSPENSION OF LUNCH HOUR RULE)

On motion of Acting President Mathys, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the lunch hour rule suspended to consider the remaining City Council items, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

- - - -

(5R) *RESOLUTION NO. 99-170 - 100TH AMENDMENT TO AAR 98-159)
APPROPRIATING \$10,000 FROM DISTRICT 6's GENERAL INFRASTRUCTURE)
CAPITAL BUDGET TO PROVIDE FUNDS FOR THE PURCHASE OF TRIGGER)
LOCKS - COUNCILMEMBER BREDEFELD)

Councilmember Bredefeld stated the issue was self-explanatory and made a motion to adopt the resolution. Brief discussion ensued on placing the issue out to bid, if the Police Department would be distributing the locks, exposing the City to liability, **(5 - 0)** and using the same provision as the San Diego ordinance in signing waivers, with Councilmember Bredefeld and City Attorney Montoy responding to questions. President Steitz requested the issue be held over one week to allow staff to report back on implications.

On motion of Councilmember Bredefeld, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Resolution No. 99-170 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo
Noes : None
Absent : None
Abstain : Steitz

- - - -

Councilmember Ronquillo briefly left the meeting at 12:19 p.m. and returned after the lunch recess.

(5S) *BILL NO. B-44 - ADDING SECTION TO THE FRESNO MUNICIPAL)
CODE RELATING TO DRUG FREE PARKS - COUNCILMEMBER PEREA)

Councilmember Perea briefly reviewed the issue, read a provision of the Health and Safety Code relating to the issue, stated it made sense to add to the City's code as this was a quality of life issue, and made a motion to introduce the ordinance. Upon question of President Steitz, Councilmember Perea stated this would allow for stiffer penalties by adding an additional year, and commended staff, the Police Department and the leadership at Granny's Park for their efforts.

On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Bill No. B-44 introduced before the Council and laid over, by the following vote:

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Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz
Noes : None
Absent : Ronquillo

- - - -

(5T) AMEND COUNCIL RULES AND PROTOCOL, RULE NO. 16, AS)
FOLLOWS: NO COUNCILMEMBER SHALL PLACE ON THE AGENDA)
MORE THAN ONE ITEM EACH WEEK AS AN HONORARY RESOLUTION,)
ACCOMMODATION, COMMENDATION, OR PROCLAMATION UNLESS)
SIGNED BY FOUR COUNCILMEMBERS - PRESIDENT STEITZ)

Briefly reviewed by President Steitz who stated way too much time was being taken for honorary issues and made a motion to amend the rule as outlined, which was seconded and acted upon after brief discussion. Councilmember Bredefeld concurred too much time was taken at times emphasizing citizens were being made to wait and Council was being delayed from conducting City business. Councilmember Perea stated he supported the intent, noted sometimes Councilmembers did abuse the rule, and asked Councilmembers to just be sensitive to the rule, with President Steitz emphasizing five minutes was allowed currently with no compliance. Councilmember Perea recommended an 8 month sunset clause with President Steitz concurring the amended rule could be re-evaluated in February.

An amendment to the motion by Acting President Mathys, seconded by Councilmember Boyajian, to amend the rule to allow two (2) items failed, by the following vote:

Ayes	:	Boyajian, Mathys
Noes	:	Bredefeld, Perea, Quintero, Steitz
Absent	:	Ronquillo

On motion of President Steitz, seconded by Councilmember Bredefeld, duly carried,, RESOLVED, Council Rule No. 16 hereby amended to read: “No Councilmember shall place on the agenda more than one item each week as an honorary resolution, accommodation, commendation or proclamation unless signed by four Councilmembers”, with the rule to be re-evaluated in February 2000, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz
Noes	:	Mathys
Absent	:	Ronquillo

City Attorney Montoy clarified since the rule called for approval/signatures of four Councilmembers it would apply to proclamations and commendations only -- not resolutions.

- - - -

(5U) PROPOSED APPOINTMENT OF AL GALVEZ TO THE FRESNO)
WORKFORCE DEVELOPMENT BOARD - COUNCILMEMBER PEREA)
(FOR INTRODUCTION))

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On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the appointment of Al Galvez to the Workforce Development Board introduced before the Council and laid over, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz
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Noes : None
Absent : Ronquillo

- - - -

LUNCH RECESS - 12:29 P.M. - 2:17 P.M.

(1A-3) RESOLUTION NO. 99-171 - INTENT TO ANNEX FINAL MAP OF)
TRACT NOS. 4487 AND 4833 TO THE CITY OF FRESNO COMMUNITY)
FACILITIES DISTRICT NO. 2,M ANNEXATION NO. 12, AUTHORIZE THE)
LEVY OF SPECIAL TAXES, AND SETTING A PUBLIC HEARING FOR)
JULY 20, 1999, AT 9:30 A.M.)

Councilmember Bredefeld stated his district residents had complained about the level of service, with Chief of Design Services Valenzuela stating a meeting had been set up in conjunction with Councilmember Bredefeld's office to address concerns.

On motion of Councilmember Bredefeld, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 99-171 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes : Mathys
Absent : None

- - - -

(10:00 A.M.) CONTINUED HEARING ON ADOPTION OF THE FY 2000)
CITY BUDGET)

President Steitz announced the time had arrived to consider the issue, advised the public testimony portion of the hearing had been closed earlier in the meeting, and opened the hearing to Council deliberations noting there was a motion on the floor.

A motion of Acting President Mathys, seconded by President Steitz, to adopt the proposed City budget for FY 2000 and all related documents with the following provisions: **(1)** restore the Council Infrastructure budgets to \$140,000 per district. Of the \$980,000 total, \$399,000 would come from the General Fund by reducing the Mayor's proposed Council infrastructure funding, \$155,000 would come from Proposition 111 funds by eliminating excess local match funds for the Golden State Avenue projects, and \$426,000 from Gas Tax funds by eliminating the

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Bullard and Millbrook Traffic Signal project and the Shaw Avenue Traffic Signals Upgrade project; **(2)** restore three Deputy City Attorney II and three Legal Secretary positions to the City Attorney's Office, eliminating three Business Transactions Counsels and three Legal Secretary positions from the Public Works, Public Utilities, and Development Departments. The costs of restoring the positions to the City Attorney's Office would be covered by the savings from the position eliminations in these three departments; **(3)** add \$77,000 for lights at Lion's Park and \$14,000 for

a driveway and fencing at Quigley Park. The \$91,000 would come from the General Fund by reducing the Mayor's proposed Council infrastructure funding; (4) add \$36,000 for development of the median island on Clinton Avenue between Weber and Crystal, with the money to come from Measure C funds by reducing the amount spent on Cold Pavement Recycling; (5) add \$60,000 for Meux Home renovations and \$150,000 for start up costs for the Senior Center at Sierra Hospital. The \$210,000 would come from the General Fund by reducing the Mayor's proposed Council infrastructure funding; (6) add \$140,000 for a traffic signal at Fresno and Ashlan, with the money to come from Measure C funds by reducing the amount spent on Cold Pavement Recycling; and (7) to table all other motions previously made failed, by the following vote:

Ayes	:	Mathys, Quintero, Steitz
Noes	:	Boyajian, Bredefeld, Perea, Ronquillo
Absent	:	None

Councilmember Ronquillo made a motion to tentatively adopt the proposed City budget for FY 2000 and all related documents *with* modifications which he outlined along with contingencies, which motion was subsequently amended and acted upon.

Budget Manager Bruney advised of the status on some of the proposed position cuts, and stated staff would have to review the proposal to see if it was balanced. Relative to the \$200,000 proposed match for EDC, City Manager Reid noted EDC would be considering a proposal to turn back \$200,000 to Fresno County due to their inability to achieve the existing match and explained. Upon question of City Attorney Montoy, Councilmember Ronquillo clarified his motion to "tentatively" adopt the budget was to allow staff an opportunity to review the motion and contingency noting figures may have to be tweaked, and to meet as soon as possible for final adoption. Mr. Bruney noted CDBG funds could not be used for the Meux Home.

Amendment - Councilmember Boyajian made an amendment to the motion to delete the Blythe/Clinton traffic signal project (\$150,000) and allocate \$50,000 to the Tower District Parking, \$50,000 to Quigley Park improvements for a total of \$65,000, and \$50,000 for an engineering study of Van Ness/Wishon two way conversion, which was accepted by the motion-maker.

Councilmember Boyajian requested staff schedule a workshop in six months on FAX ridership to especially review the frequency and use of the expanded night service.

Councilmember Perea noted some requests were received this date for social service funding and asked that they be considered; requested Tree Fresno be funded at the same level as last year with discussions to be held within 30 days on whether to allocate remaining funds to Tree Fresno, retain them for City staff work, or competitively bid the funds; clarified the \$200,000 for EDC would be incentive dollars with criteria to be worked out and responded to the City Manager's comment relative to the EDC; and clarified the Hispanic Chamber of Commerce was already included in the Mayor's proposed budget and amended the motion as follows:

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Amendment - Delete \$50,000 for the Hispanic Chamber of Commerce. Councilmember Ronquillo suggested the \$50,000 be allocated to the Meux Home.

Councilmember Perea stated he felt the budget was close to where it needed to be; concurred the proposal

was tentative and staff would be given the flexibility to help locate funds; and advised the proposed position cuts were not set in stone emphasizing the City would have to get serious in looking at vacant positions to accomplish things instead of adding to the bureaucracy.

Grant Writer LeBlanc and Public Works Director White responded to questions of Councilmember Bredefeld relative to the Coventry Court/Herndon Avenue wall, with Mr. White stating funds were included in the budget. Brief discussion ensued on funding.

Amendment - Councilmember Bredefeld made an amendment to the motion to allocate the \$115,000 designated for the Herndon Avenue/Coventry Court wall to the Trail Fence/Wall on Cole Avenue between Shepherd and Audubon, along with the \$100,000 already committed for Cole Avenue, for a total amount of \$215,000, with leftover funds, if any, to be allocated for senior center start up costs, which amendment was accepted by the motion maker. Councilmember Bredefeld expressed his support for the motion stating it was a good budget and he hoped Council would support it.

(6 - 0) Upon question of City Attorney Montoy, Councilmember Perea clarified his comments relative to appropriations for Tree Fresno and social services were included in Councilmember Ronquillo's motion. Acting President Mathys stated he would support the motion as this would not be final adoption and stated he looked forward to working on the budget that hopefully would be adopted unanimously, if not close to it.

Upon question of Councilmember Perea, Ms. Montoy advised the Charter did not allow expenditures beyond June 30th without an adopted budget and recommended Council and staff fine-tune the budget in the next few days so it could be adopted as soon as possible.

Mr. Bruney noted Councilmember Perea's comments relative to Tree Fresno were not included in the motion.

Amendment - Councilmember Perea made an amendment to the motion to fund Tree Fresno at the same level as last year with discussions to be held within 30 days on the remaining funds to determine whether to allocate those funds to Tree Fresno, retain them for City staff work, or competitively bid the funds, which was accepted by the motion maker.

Councilmember Bredefeld concurred the Tree Fresno contract needed to be cleared up in the next few weeks; commended Fresno County for all their work in making social services funding recommendations stating it was a good process and the City should continue to utilize that process in the future. Mr. Reid responded to questions of Councilmember Quintero relative to Proposition 111 dollars. Acting President Mathys stated he wanted to see the social services funding process reconsidered and directed staff to set the matter on the agenda in July.

On motion of Acting President Mathys, seconded by Councilmember Perea, duly carried, RESOLVED, a call for the question approved and debate on the issue closed, by the following vote:

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Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

Ms. Montoy clarified Council could not technically "tentatively" adopt the budget and recommended this

be introduction of the formal budget motion.

Amendment - Councilmember Perea made an amendment to the motion to appoint Councilmembers Bredefeld and Ronquillo and President Steitz to meet with the City Manager and staff in the next three days on the motion to reach a compromise and return with the appropriate resolutions and documents in one week, which was accepted by the motion-maker.

Ms. Montoy clarified the motion was being introduced for discussion purposes for further deliberations among Councilmembers together with staff, and noting the public hearing had been closed admonished Council not to talk with members of the public.

On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, RESOLVED, a three-member Council committee consisting of President Steitz and Councilmembers Bredefeld and Ronquillo hereby established to negotiate with staff, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

On motion of Councilmember Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, Council hereby formally introduces a motion to adopt the FY 2000 City budget and all related documents with the following modifications: (1) Restore the Council Infrastructure budgets to \$140,000 per district and \$10,000 per Council District for employees services; (2) add \$200,000 for the Economic Development Commission (EDC), if matched by the County and private sector for \$600,000 total; (3) \$50,000 for the Hispanic Chamber of Commerce, an outreach program. The \$1.3 million would come from the following:

1. ADMINISTRATIVE SERVICES:

a. Contingency-Adm.	ISF	B-32-5	Contingency (\$2,900 left)	(\$20,000.00)
b. Contingency-Recruit	ISF	B-32-8	Contingency (\$21,600 left)	(\$50,000.00)
c. Contingency-Emp. Rel.	ISF	B-32-11	Contingency (\$5,600 left)	(\$10,000.00)
d. Loss Control	ISF	B-32-23	Cut New Analyst	(\$31,800.00)
e. Contingency-Loss	ISF	B-32-14	Contingency (\$20,000 left)	(\$30,000.00)
f. Acct Prog	ISF	B-32-23	Cut New Senior Acct/Auditor	(\$43,600.00)
g. Acct Prog	ISF	B-32-23	Cut Vacant Account Clrk I/II	(\$31,500.00)
h. Contingency-Acct Prog	ISF	B-32-23	Contingency (\$15,300 left)	(\$160,000.00)
i. Treasury	ISF	B-23-29	Cut New Account Tech	(\$34,500.00)
j. Contingency-Purch	ISF	B-32-35	Contingency (\$100,000 left)	(\$54,500.00)
k. Spec Projects	ISF	B-32-41	Minor Capital (\$777,600 let)	(\$400,000.00)
l. Contingency-Mail&Mesg	ISF	B-32-44	Contingency (\$24,000 left)	(\$100,000.00)
m. Utility Billing	ISF	B-32-51	Cut New Staff Asst	(\$25,800.00)
n. Contingency-Util. Blg.	ISF	B-32-51	Contingency (\$15,900 left)	(\$175,000.00)

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2. I.S.D.

a. Contingency-Sys. Acq	ISF	B-34-13	Contingency (\$49,799 left)	(\$90,000.00)
b. Contingency-Comm. Sup.	ISF	B-34-14	Contingency (\$32,600 left)	(\$110,000.00)

3. PUBLIC UTILITIES:

a. Administration	IG	B-57-4	Cut Consultant	(\$32,600.00)
b. Administration	IG	B-57-5	Cut vacant Asst Director	(\$89,500.00)
4. PARKS AND RECREATION:				
a. Administration	GF	B-70-6	Cut Vacant Asst Director	(\$85,600.00)
5. NON-DEPARTMENTAL:				
a. Contingency	GF	B-80-8	Contingency (\$10,000 left)	(\$130,000.00)
6. CITY MANAGER'S OFFICE:				
a. Budget-Contingency	ISF	B-25-7	Contingency (\$2,500 left)	(\$30,000.00)
b. Internal Audit	ISF	B-25-10	Cut Program by :(\$185,000)	(\$185,000.00)
c. Contingency	ISF	B-25-10	Contingency	(\$10,000.00)
d. Econ. Dev.	GF	B-25-13	Cut Staff (Vacant Sec-\$32,500 + Grant Writer-\$47,400)	(\$81,000.00)
7. MAYOR/COUNCIL:				
a. Council Operating	GF	B-14-3	Temp. Asst. Cost	(\$10,000.00)

(The above cuts will involve Budget staff unwinding the charges to the various Departments and there should be sufficient General Fund or other eligible revenues to fund the Budget additions recommended above); **(4)** Restore three Deputy City Attorney II and three Legal Secretary positions to the City Attorney's Office, eliminating three Business Transaction Counsels and three Legal Secretary positions from the Public Works, Public Utilities, and Development Departments. The costs of restoring the positions to the City Attorney's Office would be covered by the savings from the position eliminations in these three departments. All funding which had been proposed for the three Department Transaction Counsels and three Department Legal Secretaries shall be appropriated instead to pay for the three attorney and three legal secretary positions requested in the City Attorney's FY 2000 budget request; **(5)** Add \$150,000 for the following: \$20,000 to Tower District Projects and \$100,000 for Tower District Parking and \$30,000 for Urban Land Institute (ULI) Downtown Study (which is a private sector match amount). These costs would be covered by reducing Enterprise Zone Infrastructure Pre-Planning by \$150,000 (page C-1); **(6)** Add \$50,000 for Meux Home Renovation by reducing Economic Development by \$50,000 (page C-32; **(7)** Add an additional \$381,600 to Roeding Business Park Infrastructure-Water (C-13) from Water Reserve fund (federal grant match funds), and add an additional \$290,700 to Roeding Business Park Infrastructure-Sewer (C-15) from Sewer Reserve Fund (federal grant match funds); **(8)** Add traffic signal at Fresno and Ashlan in the amount of \$140,000, and median on Clinton between Weber and Crystal in the amount of \$36,000 by reducing Cold Pavement Recycle by \$176,000; **(9)** Add Proposition 111 Traffic Signal at Blythe & Clinton for \$150,000 by eliminating excess local match for Golden State Blvd. projects by \$150,000; **(10)** add \$77,000 for lights at Lions Park, \$10,000 for Robinson Park furniture, \$15,000 for Quigley Park improvements, \$25,000 for Miller Project, \$30,000 for flood pumping at North and Golden State, \$50,000 for Senior Citizens Center start up costs, \$40,000 for Median on First between

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Sierra and Herndon, \$115,000 for wall along Herndon bike path or trail fence/wall on Cole Avenue between Shepherd and Audubon, depending on whether the Herndon bike path wall has already been allocated, and \$100,000 for traffic signal at Blythe and Clinton, by reducing the Mayor's proposed Council Infrastructure funding by \$562,000; and **(11)** add Proposition 111 \$824,000 for EDA match for road construction on West/Neilsen from Teilman to Marks, and reduce Proposition 111 Peach Avenue from Belmont to Butler Avenues by \$824,000,

AS AMENDED, by (a) deleting the Blythe/Clinton traffic signal project (\$150,000) and allocating an additional \$50,000 to Tower District Parking, \$50,000 for Quigley Park improvements (\$65,000 total), and \$50,000 for an engineering study of Van Ness/Wishon two-way conversion, (b) deleting \$50,000 for the Hispanic Chamber of Commerce (already budgeted for FY 00); (c) funding Tree Fresno at the same level as last year with discussions to be held within 30 days on whether to allocate the remaining budgeted funds to Tree Fresno, retain them for city staff work, or put out to competitive bid; and (d) appointing Councilmembers Bredefeld and Ronquillo and President Steitz to meet with the City Manager and staff in the next three days on the motion and return with the appropriate resolutions and documents in one week, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

Councilmember Ronquillo left the meeting at 3:09 p.m. and returned after closed session.

(10:00 A.M. #1) ADOPTION OF RESOLUTIONS AND ORDINANCE RELATING)
 TO THE FY 2000 BUDGET)
A. *RESOLUTION - ADOPTING THE ANNUAL APPROPRIATION)
RESOLUTION (AAR) APPROVING THE FY 99-2000 CITY OF FRESNO)
BUDGET)
1. *ADOPTION OF THE FY 20000 CONSOLIDATED PLAN FOR COMMUNITY)
DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT)
(ESG), AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS)
B. *RESOLUTION - ADOPTING THE FY 99-2000 POSITION AUTHORIZATION)
RESOLUTION (PAR))
C. *RESOLUTION - FISCAL YEAR 2000 SALARY RESOLUTION - ESTAB-)
LISHING RATES FOR THE APPLICATION OF CITY EMPLOYEES COMPEN-)
SATION RATES AND SCHEDULES AND RELATED REQUIREMENTS, AND)
ESTABLISHING COMPENSATION RATES AND SCHEDULES)
E. *BILL - ADOPTING THE PROPERTY TAX OVERRIDE ORDINANCE (PTO))
(FOR INTRODUCTION AND ADOPTION))
F. SELECTION OF METHODOLOGY FOR DETERMINATION OF FY 2000)
GANN APPROPRIATING LIMIT)

On motion of Acting President Mathys, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled budget Items “A”, “B”, “C”, “E” and “F” postponed one week, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz
Noes	:	None
Absent	:	Ronquillo

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(10:00 A.M.) ADOPT RESOLUTION RELATING TO THE FY 2000 BUDGET)
D. *RESOLUTION NO. 99-172 - ADOPTING THE 360TH AMENDMENT TO)
THE MASTER FEE SCHEDULE (MFS) RESOLUTION NO. 80-420, AS AMENDED)
(5P) REQUEST NECESSARY DOCUMENTS TO AMEND THE MASTER)

FEE SCHEDULE TO PROVIDE FREE ADMISSION TO SENIOR CITIZENS,)
AGE 65 AND OVER, AT ALL CITY PARKS - ACTING PRESIDENT MATHYS)

Briefly reviewed by Acting President Mathys who clarified the vehicle entrance fee would be waived for any car carrying a senior citizen. Councilmember Bredefeld left the meeting at 3:13 p.m. and returned after closed session.

On motion of Acting President Mathys, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 99-172 hereby adopted, *as amended*, by the following vote:

Ayes : Boyajian, Mathys, Perea, Quintero, Steitz
Noes : None
Absent : Bredefeld, Ronquillo

City Attorney Montoy clarified for the record the Council voted unanimously to convene a subcommittee to discuss Councilmember Ronquillo's motion and did not vote on the motion.

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CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE)
SECTION 54957.6 - COUNCILMEMBER QUINTERO:)
EMPLOYEE ORGANIZATION: CFPEA)

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -)
GOVERNMENT CODE SECTION 54956.9M SUBDIVISION (a) - CASE NAMES:)
1. MICHAEL ASCARTE, ET AL. V. CITY OF FRESNO, ET AL.)
2. PACIFIC BELL V. CITY OF FRESNO)
3. LEROY GINTHER V. CITY OF FRESNO, CLAIM 394-5440)
4. BONNIE RAINS V. CITY OF FRESNO)

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (b) - SIGNIFICANT)
EXPOSURE TO LITIGATION: CLAIM OF LONNIE DAVIS)

The Council met in closed session in Room 2125 at the hour of 3:20 p.m. and reconvened in regular open session at 4:01 p.m.

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133-373

6/15/99

(5K) DISCUSS ALLOCATION OF \$280,000 FOR THE ADDITION/EXPANSION)
OF HOMEWORK CENTERS IN THE FRESNO UNIFIED SCHOOL DISTRICT -)
COUNCILMEMBER PEREA)

Councilmember Perea advised he met with FACT relative to funding after-school programs, noted FUSD received a grant from the State to fund a number of after-school programs, and stated FACT was requesting the City engage in further allocation of funds to open additional after-school programs.

Speaking in support of funds for additional homework centers were: Sara Rojas, parishioner of St. Helen's Church, 4909 E. McKenzie; Josie de la Cerda, FACT Member, Mt. Carmel parishioner; Edwin Peraza, parishioner of St. Anthony Mary Claret Church; Barbara Hunt, 944 "F" Street; Debbie Darnie, 3320 E. Washington; Barbara Pyle, 5138 E. Ashlan, FACT and Catholic Charities Board Member; and Minister Larry Mohammed, Local Organizing Committee, Mt. Carmel Church.

Councilmember Ronquillo commended FACT for their efforts and expressed his support for the program stating he would continue to contribute funding at the same level as last year from his district budget and maybe more depending on the budget that would be adopted.

Councilmember Perea clarified the issue was for discussion purposes only, noted Council supported the programs, and requested direction from FACT, with Minister Mohammed stating they were requesting City funding separate from the school district. Councilmember Perea stated he supported the City increasing their efforts and partnering with Fresno Unified and committed to working towards additional funds for after-school programs. Minister Mohammed clarified the request for funding was for homework centers and not after-school programs.

Acting President Mathys stated his support for the program and suggested FACT apply for social service funding and offered his support to Councilmember Perea. Councilmember Boyajian expressed his support stating this was a commitment to kids and advised he would talk to a school board member who resides in his district about partnering with Fresno Unified. There was no further discussion.

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CLOSED SESSION ANNOUNCEMENT)

City Attorney Montoy announced in the matter of Item 7C, Claim of Lonnie Davis, the Council voted 4-0-3 to reject the claim with Councilmembers Ronquillo, Bredefeld and Perea absent.

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(10:00 A.M.) CONTINUED HEARING ON THE FY 2000 CITY BUDGET)
(CONTINUED FROM EARLIER))

Councilmember Ronquillo clarified his intent with his budget motion was to adopt the budget with the friendly amendments and with the understating that the Council committee would *only* be used in the event of imbalances or impermissible appropriations, and requested another vote on the motion with the wording just specified. Brief discussion ensued with Councilmember Ronquillo stating unfortunately the focus was made on the Council committee and not the motion directing staff to return with the appropriate resolutions.

133-374 6/15/99
MOTION TO RECONSIDER THE 10:00 A.M. BUDGET ITEM)

On motion of Councilmember Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, reconsideration of the motion and wording relative to adoption of the budget hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Ronquillo
Noes	:	Mathys, Quintero, Steitz
Absent	:	None

Councilmember Ronquillo made a motion to adopt the budget with the friendly amendments outlined earlier with the understanding that the Council committee would only be used in the event of imbalances or impermissible appropriations. President Steitz requested the motion be submitted to Council in writing for the record before taking a vote emphasizing many amendments were made. Copies of the motion with the amendments was distributed to Council and Councilmember Ronquillo read them into the record.

Acting President Mathys stated it was his understanding Council would take the next couple of days to determine the impact of the contingencies that were being removed, and stated the motion to adopt was moving too quickly and he could not support it this date. City Manager Reid clarified if the budget was adopted, budget staff would meet with the Mayor to respond to the Council-adopted budget either through vetoes, acceptances or reconsiderations and commented on the process.

Councilmember Ronquillo responded to questions of Councilmember Quintero relative to funding for the Roeding Industrial Park and timeline for construction. Councilmember Quintero stated he would have a tough time supporting the motion as it affected the Peach Avenue project including six schools and the IRS center.

On motion of Councilmember Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, a call for the question approved and debate on the issue closed, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo
Noes	:	Steitz
Absent	:	None

(10:00 A.M. #1) ADOPTION OF RESOLUTIONS AND ORDINANCE RELATING)
TO THE FY 2000 BUDGET)
A. *RESOLUTION 99-173 - ADOPTING THE ANNUAL APPROPRIATION)
RESOLUTION (AAR) APPROVING THE FY 99-2000 CITY OF FRESNO)
BUDGET, AS AMENDED)
1. *ADOPTING THE FY 20000 CONSOLIDATED PLAN FOR COMMUNITY)
DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT)
(ESG), AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS)
B. *RESOLUTION NO. 99-174 - ADOPTING THE FY 99-2000 POSITION)
AUTHORIZATION RESOLUTION (PAR), AS AMENDED)

C. *RESOLUTION NO. 99-175 - FISCAL YEAR 2000 SALARY RESOLUTION:)
ESTABLISHING RATES FOR THE APPLICATION OF CITY EMPLOYEES)
COMPENSATION RATES AND SCHEDULES AND RELATED REQUIREMENTS,)
AND ESTABLISHING COMPENSATION RATES AND SCHEDULES)
E. *BILL NO. B-44 - ORDINANCE NO. 99-38 - ADOPTING THE PROPERTY)

TAX OVERRIDE ORDINANCE (PTO) (FOR INTRODUCTION AND ADOPTION))
F. SELECTING THE METHODOLOGY FOR DETERMINING FY 2000 GANN)
 APPROPRIATING LIMIT)

On motion of Councilmember Ronquillo, seconded by Councilmember Bredefeld, duly carried RESOLVED, the above entitled Resolution No. 99-173 adopting the Annual Appropriation Resolution (AAR) and approving the FY 2000 City of Fresno budget hereby adopted, including friendly amendments and with the understanding that the Council committee consisting of President Steitz and Councilmembers Bredefeld and Ronquillo are to only be used in the event of imbalances or impermissible appropriations, as follows: **(1)** Restore the Council Infrastructure budgets to \$140,000 per district and \$10,000 per Council District for employees services; **(2)** add \$200,000 for the Economic Development Commission (EDC), if matched by the County and private sector for \$600,000 total. The \$1.3 million would come from the following:

1. ADMINISTRATIVE SERVICES:

a. Contingency-Adm.	ISF	B-32-5	Contingency (\$2,900 left)	(\$20,000.00)
b. Contingency-Recruit	ISF	B-32-8	Contingency (\$21,600 left)	(\$50,000.00)
c. Contingency-Emp. Rel.	ISF	B-32-11	Contingency (\$5,600 left)	(\$10,000.00)
d. Loss Control	ISF	B-32-23	Cut New Analyst	(\$31,800.00)
e. Contingency-Loss	ISF	B-32-14	Contingency (\$20,000 left)	(\$30,000.00)
f. Acct Prog	ISF	B-32-23	Cut New Senior Acct/Auditor	(\$43,600.00)
g. Acct Prog	ISF	B-32-23	Cut Vacant Account Clrk I/II	(\$31,500.00)
h. Contingency-Acct Prog	ISF	B-32-23	Contingency (\$15,300 left)	(\$160,000.00)
i. Treasury	ISF	B-23-29	Cut New Account Tech	(\$34,500.00)
j. Contingency-Purch	ISF	B-32-35	Contingency (\$100,000 left)	(\$54,500.00)
k. Spec Projects	ISF	B-32-41	Minor Capital (\$777,600 let)	(\$400,000.00)
l. Contingency-Mail&Mesg	ISF	B-32-44	Contingency (\$24,000 left)	(\$100,000.00)
m. Utility Billing	ISF	B-32-51	Cut New Staff Asst	(\$25,800.00)
n. Contingency-Util. Blg.	ISF	B-32-51	Contingency (\$15,900 left)	(\$175,000.00)

2. I.S.D.

a. Contingency-Sys. Acq	ISF	B-34-13	Contingency (\$49,799 left)	(\$90,000.00)
b. Contingency-Comm. Sup.	ISF	B-34-14	Contingency (\$32,600 left)	(\$110,000.00)

3. PUBLIC UTILITIES:

a. Administration	IG	B-57-4	Cut Consultant	(\$32,600.00)
b. Administration	IG	B-57-5	Cut vacant Asst Director	(\$89,500.00)

4. PARKS AND RECREATION:

a. Administration	GF	B-70-6	Cut Vacant Asst Director	(\$85,600.00)
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6/15/99

5. NON-DEPARTMENTAL:

a. Contingency	GF	B-80-8	Contingency (\$10,000 left)	(\$130,000.00)
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6. CITY MANAGER'S OFFICE:

a. Budget-Contingency	ISF	B-25-7	Contingency (\$2,500 left)	(\$30,000.00)
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b. Internal Audit	ISF	B-25-10	Cut Program by :(\$185,000)	(\$185,000.00)
c. Contingency	ISF	B-25-10	Contingency	(\$10,000.00)
d. Econ. Dev.	GF	B-25-13	Cut Staff (Vacant Sec-\$32,500 + Grant Writer-\$47,400)	(\$81,000.00)

7. MAYOR/COUNCIL:

a. Council Operating	GF	B-14-3	Temp. Asst. Cost	(\$10,000.00)
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(The above cuts will involve Budget staff unwinding the charges to the various Departments and there should be sufficient General Fund or other eligible revenues to fund the Budget additions recommended above); **(3)** Restore three Deputy City Attorney II and three Legal Secretary positions to the City Attorney's Office, eliminating three Business Transaction Counsels and three Legal Secretary positions from the Public Works, Public Utilities, and Development Departments. The costs of restoring the positions to the City Attorney's Office would be covered by the savings from the position eliminations in these three departments. All funding which had been proposed for the three Department Transaction Counsels and three Department Legal Secretaries shall be appropriated instead to pay for the three attorney and three legal secretary positions requested in the City Attorney's FY 2000 budget request; **(4)** Add \$150,000 for the following: \$20,000 to Tower District Projects, \$100,000 for Tower District Parking and \$30,000 for Urban Land Institute (ULI) Downtown Study (which is a private sector match amount). These costs would be covered by reducing Enterprise Zone Infrastructure Pre-Planning by \$150,000 (page C-1); **(5)** Add \$50,000 for Meux Home Renovations by reducing Economic Development by \$50,000 (page C-32; **(6)** Add an additional \$381,600 to Roeding Business Park Infrastructure-Water (C-13) from Water Reserve fund (federal grant match funds), and add an additional \$290,700 to Roeding Business Park Infrastructure-Sewer (C-15) from Sewer Reserve Fund (federal grant match funds); **(7)** Add traffic signals at Fresno and Ashlan in the amount of \$140,000, and median on Clinton between Weber and Crystal in the amount of \$36,000 by reducing Cold Pavement Recycle by \$176,000; **(8)** add \$77,000 for lights at Lions Park, \$10,000 for Robinson Park furniture, \$65,000 for Quigley Park improvements, \$25,000 for Miller Project, \$30,000 for flood pumping at North and Golden State, \$50,000 for Senior Citizens Center start up costs, \$40,000 for median on First between Sierra and Herndon, \$215,000 for the trail fence/wall on Cole Avenue between Shepherd and Audubon, with added amendments of \$50,000 to Tower District Parking, and \$50,000 for an engineering study of Van Ness/Wishon two-way street conversion, by reducing the Mayor's proposed Council Infrastructure funding by \$462,000; and **(9)** add Proposition 111 \$824,000 for EDA match for road construction on West/Neilsen from Teilman to Marks, and reduce Proposition 111 Peach Avenue from Belmont to Butler Avenues by \$724,000 and \$100,00 from the Mayor's proposed Council infrastructure funding; the FY 2000 Consolidated Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership (HOME) program funds hereby adopted; the above entitled Resolution No. 99-174 adopted, **as amended**; the above entitled Resolution No. 99-175 adopted; the above entitled Bill No. B-45 adopted as Ordinance No. 99-38; and the Per Capita Personal Income and City population adopted as the factors to be used in calculating the FY 2000 appropriations limit (Method A), by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Ronquillo
Noes	:	Mathys, Quintero, Steitz
Absent	:	None

133-377

6/15/99

With the budget adopted, Ms. Montoy clarified staff would implement the adoption and amend documents to reflect what was adopted, and the Mayor would determine whether to veto certain line items, the entire budget, or request certain line items be reconsidered.

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ADJOURNMENT

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There being no further business to bring before the Council, the hour of 4:49 p.m. having arrived and hearing no objections, President Steitz declared the meeting adjourned.

DATED this _____ day of _____ 1999.

ATTEST: _____

Ken Steitz, Council President

Yolanda Salazar, Assistant City Clerk

UNOFFICIAL COPY

133-378

6/15/99

Fresno, California

June 15, 1999

The Redevelopment Agency met in regular session at the hour of 8:57 a.m. in the Council Chamber, City

Hall, on the day above written.

Present:	Tom Boyajian	Member
	Garry Bredefeld	Member
	Chris Mathys	Member (absent)
	Henry Perea	Member
	Sal Quintero	Member
	Ken Steitz	Member
	Dan Ronquillo	Chair

Dan Fitzpatrick, Agency Executive Director
Hilda Cantu Montoy, City Attorney
Becky Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

APPROVE MINUTES OF JUNE 8, 1999)

On motion of Member Quintero, seconded by Member Perea, duly carried, RESOLVED, the minutes of June 8, 1999, approved as submitted.

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(“A”) APPROVE PROFESSIONAL SERVICES AGREEMENT WITH S.I.M.)
ARCHITECTS FOR THE DESIGN AND CONSTRUCTION DRAWINGS OF)
THE POLICE SUBSTATION FACILITY LOCATED AT THE SOUTHWEST)
FRESNO KEARNEY PALMS SHOPPING CENTER PROJECT)
1. AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO)
EXECUTE THE CONTRACT, CONSULT WITH CITY STAFF TO PREPARE)
A BID PACKAGE, AND COOPERATE WITH THE CITY/AGENCY)
PURCHASING AGENT TO INVITE COMPETITIVE BIDS FOR CONSTRUCT-)
ING THE POLICE SUBSTATION)

On motion of Member Bredefeld, seconded by Member Quintero, duly carried, RESOLVED, the agreement with S.I.M. Architects hereby approved, and the Executive Director, or his designee, authorized to execute the contract, consult with City staff to prepare a bid package, and cooperate with the City/Agency Purchasing Agency to invite competitive bids for constructing the Police substation, by the following vote:

		R-99-117	6/15/99
Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo	
Noes	:	None	
Absent	:	Mathys	

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(“B”) AWARD THE CONSTRUCTION CONTRACT FOR THE PUBLIC)
PARKING LOT AND OFF-SITE IMPROVEMENTS AT THE SOUTHWEST)
FRESNO KEARNEY PALMS SHOPPING CENTER PROJECT TO THE)
LOWEST RESPONSIBLE BIDDER)
1. AUTHORIZE THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO)
EXECUTE THE CONTRACT)

Redevelopment Administrator Murphey requested the issue be laid over one week to ensure code compliance.

On motion of Member Quintero, seconded by Member Steitz, duly carried, RESOLVED, the above issue laid over one week, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

- - - -

ADJOURNMENT)

There being no further business to bring before the Agency, the hour of 8:59 a.m. having arrived and hearing no objections, Chair Rnquillo declared the meeting adjourned.

DATED this _____ day of _____ 1999.

_____ ATTEST: _____	
Daniel Ronquillo, Chair	Yolanda Salazar, Assistant City Clerk